

BOARD OF SUPERVISORS

Brown County



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LAND CONSERVATION SUBCOMMITTEE

LAND CONSERVATION SUBCOMMITTEE

Monday, April 23, 2012

6:00 p.m. (PD&T to Follow)

**Room 161, Ag & Extension Center
1150 Bellevue Street**

- I. Call Meeting to Order.
 - II. Approve/Modify Agenda.
 - III. Election for Chair.
 - IV. Election of Vice-Chair.
 - V. Approve/Modify Minutes of Land Conservation Subcommittee of March 26, 2012.
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1. Land and Water Conservation Department Budget Update March 2012 (to be distributed at LCC meeting).
 2. Budget Adjustment (12-47): Increase in expenses with offsetting increase in revenue.
 3. Request for variance from Animal Waste Management Ordinance Setback requirements for Feedlot for Kevin Collins, Morrison.
 4. Such Other Matters as Authorized by Law.
 5. Adjourn.

Norb Dantine, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, March 26, 2012, 2012 at the Ag & Extension Center, 1150 Bellevue Street, Green Bay, WI

Present: Norb Dantine-Chairman; Bernie Erickson, Mike Fleck, Dan Haefs,
Dave Kaster, Norb VandeHei

Also Present: Bill Hafs, Jim Jolly, Jon Bechle

I. Call Meeting to Order:

The meeting was called to order by Chairman Norb Dantine at 6:00 p.m.

II. Approve/Modify Agenda:

Motion made by Supervisor Fleck, seconded by N. VandeHei to approve the agenda. MOTION UNANIMOUSLY APPROVED

III. Approve/Modify Minutes of Land Conservation Subcommittee of February 27, 2012:

Motion made by Supervisor Kaster, seconded by Supervisor Erickson to approve the minutes. MOTION UNANIMOUSLY APPROVED

1. Land and Water Conservation Department Budget Update 2011 Final.

Motion made by Supervisor Fleck, seconded by Supervisor N. VandeHei to receive and place on file. MOTION UNANIMOUSLY APPROVED

2. Budget Adjustment Request (12-38): Increase in expenses with offsetting increase in revenue.

Motion made by Supervisor Erickson, seconded by Supervisor Fleck to approve. MOTION UNANIMOUSLY APPROVED

3. Such Other Matters as Authorized by Law.

Hafs noted that an item was brought forward last month in which he spoke with Corporation Counsel about. Luetscher agreed with Supervisor Haefs, he felt there wasn't a way to close a meeting for that type of issue. The way to handle it would be to refer the issue to staff and Hafs could report back. In this case they referred the matter back to the DNR because of the industrial nature of the waste. His staff will work with the land owner in question about the nutrient management plan. The landowner agreed to submit one.

Haefs responded that he was concerned about closed session and open meeting laws and wanted to be careful on how they handled things, even the action of referral to staff. "Such Other Matters as Authorized by Law", he felt, was for reporting out rather than for discussion.

Lastly, Land and Water Conservation Project Manager Jim Bechle provided a five minute video showing some of the work that they had completed with the West Short Pike Habitat Project. Bechle informed that one of the things they were trying to do was increase the population of northern pike on the bay for a variety of reasons, increase perch population and recreational opportunity, etc.

4. **Adjourn:**

Motion by Supervisor Erickson, seconded by N. VandeHei to adjourn at 6:19 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

V

BUDGET ADJUSTMENT REQUEST

<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Category 1	Reallocation from one account to another <u>within</u> the major budget classifications.	Department Head
<input type="checkbox"/> Category 2	<input type="checkbox"/> a. Change in Outlay not requiring the reallocation of funds from another major budget classification. <input type="checkbox"/> b. Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification.	County Executive County Board
<input type="checkbox"/> Category 3	<input type="checkbox"/> a. Reallocation between budget classifications other than 2b or 3b adjustments. <input type="checkbox"/> b. Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services.	County Executive County Board
<input type="checkbox"/> Category 4	Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund)	County Board
<input checked="" type="checkbox"/> Category 5	Increase in expenses with offsetting increase in revenue	County Board

Increase	Decrease	Account #	Account Title	Amount
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.048.001.4302	State Grant Revenue	\$9,758
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.048.001.5801	Landowner Payment	\$9,758
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.048.001.4302	State Grant Revenue	\$18,259
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.048.001.5100	Regular Earnings	\$4,007
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.048.001.5110.100	FICA	\$295
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.048.001.4400.840	Permits, ordinance	\$13,957

Narrative Justification:

The 2012 DATCP Soil and Water Resource Management (SWRM) grant allocation is less than what was estimated in the budget. Landowner payments (100.048.001.5801) were estimated at \$100,000 and should be reduced to accurately reflect the decrease in funding. The staffing allocation portion of the grant was also lower than what was estimated. We will not be hiring a summer intern which will decrease our wage and fringe, while increasing our permit revenue based on an increase projection in construction projects this year.

4/17/12
4-17-12

Bill Nap
 Signature of Department Head
 Department: Land & Water Conservation
 Date: 4/17/12

AUTHORIZATIONS

[Signature]
 Signature of Executive
 Date: 4/19/12



Brown County

1150 BELLEVUE ST.
GREEN BAY, WI 54302

BILL HAFS

PHONE (920) 391-4620 FAX (920) 391-4617 WEB: www.co.brown.wi.us

COUNTY CONSERVATIONIST

Notice of Intent (Animal Feedlot)

This letter was drafted in order to provide you with information about an animal feedlot being planned near your property under authority of Chapter 26 of the Brown County Administrative Code.

I/We (Mark Osey) are aware of the animal feedlot

NEIGHBOR'S NAME(S) PRINTED

being planned for Kevin Collins/Collins Dairy. I/We are also aware of the Brown County Land Conservation Subcommittee meeting being held March 26, 2012 at 6 p.m. at the Br. Co. Extension Building, for a request for a variance to the Brown County Animal Waste Management Ordinance. The ordinance requires a 100-foot setback of an animal feedlot from an adjacent owner's property line. At this time I/We have/have no comments or objections with the placing of an animal feedlot for Kevin Collins/Collins Dairy within 100 feet of my property line.

Mark Osey
NEIGHBOR'S SIGNATURE

Date: 3-23-12

NEIGHBOR'S SIGNATURE

Date: _____

Enclosed for your information is an aerial view of the site with the location of the planned facility and a copy of Brown County's Animal Waste Ordinance. Please review and circle the above italicized statement, which fits your position on the location of the feedlot and send it back to Brown County Land & Water Conservation Department with the enclosed stamped envelope.

If you have questions or concerns about this project you can call our office, attend the meeting or submit written comments to the Brown County Land & Water Conservation Department at the above address before the _____ meeting.

Brown County does not endorse or assume responsibility for the use of this feedlot in the future regarding odor, manure spills, over application of wastes, management, maintenance, agricultural generated noises or health/safety liabilities. This feedlot is being designed and inspected to follow all local, state and federal standards and specifications.

If there are any changes to the above meetings or dates you will be notified by mail or phone.

Sincerely,

Thank-you

Questions Kevin Collins
371-2135





Collins Dairy Aerial Photo

Summer 2005



Map of Brown County, Wisconsin provided by the Planning & Land Services Department Land Information Office (LIO)

This map is intended for advisory purposes only. It is based on sources believed to be reliable, but Brown County distributes this information on an "As Is" basis. No warranties are implied.